

**MEMO ENDORSED**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

**SCANNED**

-----X  
CSX CORPORATION,

Plaintiff,

v.

THE CHILDREN'S INVESTMENT FUND  
MANAGEMENT (UK) LLP, THE CHILDREN'S  
INVESTMENT FUND MANAGEMENT  
(CAYMAN) LTD., THE CHILDREN'S  
INVESTMENT MASTER FUND, 3G CAPITAL  
PARTNERS LTD., 3G CAPITAL PARTNERS, L.P.,  
3G FUND, L.P., CHRISTOPHER HOHN, SNEHAL  
AMIN, AND ALEXANDRE BEHRING, A/K/A  
ALEXANDRE BEHRING COSTA,

Defendants.  
-----X

THE CHILDREN'S INVESTMENT MASTER  
FUND,

Counterclaim and  
Third-Party Plaintiff,

v.

CSX CORPORATION AND MICHAEL J. WARD,

Counterclaim and  
Third-Party Defendants.  
-----X

3G CAPITAL PARTNERS LTD., 3G CAPITAL  
PARTNERS, L.P. AND 3G FUND, L.P.

Counterclaim Plaintiffs,

v.

CSX CORPORATION AND MICHAEL WARD,

Counterclaim Defendants.  
-----X

ECF CASE  
08 Civ. 02764 (LAK) (KNF)

**NOTICE OF MOTION TO ADMIT  
COUNSEL *PRO HAC VICE***

USDS SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
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DATE FILED: 5/8/08

SO ORDERED

LEWIS A. KAPLAN, USDJ

APR 28 2008

91 925-649250

DISTRICT COURT

R 28 PM 4:30

J. U. ...

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Granted

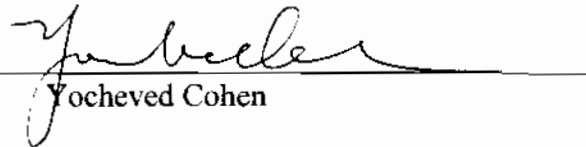
Lewis A. Kaplan

PLEASE TAKE NOTICE THAT, upon the Affidavit of Yocheved Cohen and the proposed order herein, the undersigned will move this Court before the Honorable Lewis A. Kaplan, U.S.D.J., at the United States Courthouse located at 500 Pearl Street, New York, New York, a date and time to be specified by the Court, for an Order admitting Pamela Serranzana to appear in the above-captioned action *pro hac vice* on behalf of Defendants The Children's Investment Fund Management (UK) LLP, The Children's Investment Fund Management (Cayman) LTD., The Children's Investment Master Fund, Christopher Hohn, and Snehal Amin.

Dated: April 28, 2008

New York, New York

SCHULTE ROTH & ZABEL LLP

By:   
Yocheved Cohen

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Investment Fund Management (UK) LLP,  
The Children's Investment Fund  
Management (Cayman) Ltd., The Children's  
Investment Master Fund, Christopher Hohn,  
and Snehal Amin*